

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
FEBRUARY 6, 2008

BOARD MEMBERS PRESENT:

Dave Petka
Ira Glasky
Gabriel Bergman
Michael Lin

BOARD MEMBER ABSENT:

Edward Pallotta

MANAGEMENT REPRESENTATIVES:

Cindy Ritter

EXECUTIVE SESSION

At the December 5, 2007 Executive Session, the Board of Directors approved the minutes of the November 7, 2007 executive meeting and discuss delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:32 p.m. by President, Dave Petka, at 16845 Von Karman, Suite 200, Irvine, CA.

HOMEOWNER FORUM

Items which were discussed included plumbing problems due to tree roots, problems with the grass and the review of the traffic study.

The meeting was adjourned to Executive Session to hold a hearing at 6:45 p.m.

The meeting was reconvened at 7:05 p.m. from Executive Session.

CONSENT CALENDAR

1. **Approval of General Session Meeting Minutes** – Resolved, to approve the December 5, 2007 General Session Meeting Minutes and the December 2007 Architectural Report.
2. **Approval of General Session Meeting Minutes** – Resolved, to approve the November 7, 2007 General Session Meeting Minutes and the December 2007 Architectural Report.
3. **Financial Statements** – Resolved, to accept the November 2007 and December 2007 financial statements as submitted.

Motion carried 3/1 Mike Lin abstained.

OLD/NEW BUSINESS

1. **Landscape Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape at a total cost of \$996.00. Motion carried 4/0.

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2. **Tree Up Light Proposals** – This item was tabled until the next meeting.
3. **Trip Hazards** – This item was tabled until the next meeting.
4. **Fence and Gate Repair/55 Middlebury** – A motion was made, seconded and carried to approve the proposal submitted by ATC Construction in the amount of \$775.00 to repair the fence and the gate at 55 Middlebury. Motion carried 4/0.
5. **Gate Repair/59 Turnbury** – A motion was made, seconded and carried to approve the proposal submitted by ATC Construction in the amount of \$925.00 to repair the gate at 59 Turnbury. Motion carried 4/0.
6. **Lien Action/APN#530-342-41** – A motion was made, seconded and carried to approve to file a lien on APN#530-342-41. Motion carried 4/0.
7. **Lien Action/APN#530-351-52** – A motion was made, seconded and carried to approve to file a lien on APN#530-351-52. Motion carried 4/0.
8. **Lien Action/APN#530-352-57** – This item was tabled until the next meeting.
9. **Traffic Study** – This item was tabled until the next meeting.
10. **April 2, 2008 Election** – A motion was made, seconded and carried to appoint Management as the Inspectors of Election and to set the record date for the April 2, 2008 election for February 21, 2008. Motion carried 4/0.
11. **Next Meeting Date/ Meeting Location** – The meeting will be Wednesday, March 12, 2008 at 6:30 P.M. The meeting will be held at Keystone Pacific Property Management, Inc.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned into Executive Session at 8:35 P.M. to approve the minutes.

ACCEPTED:  DATE: 7/2/2008